



VILLAGE OF MARVIN

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PARKS, RECREATION & GREENWAYS BOARD MEETING AGENDA

October 6, 2020 – 9am – Village Hall (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:11am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp, Mayor Pro Tem Vandenberg (Council Liaison)

Present Virtually: Dan Wilson, Sherri Albano (joined at 9:14am)

Absent: Bob Nunnenkamp

Staff Present: Rohit Ammanamanchi, Derek Durst, Austin W. Yow

3. Adoption of the Agenda

MOTION: Vice-Chair Culp made a motion to:

- Add “Discussion of Park Fees” to Unfinished Business Item 3
- Move “Administration of Oath to New Board Member” to New Business Item 5.

Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

Sherri Albano had not yet joined the meeting at the time of this vote.

MOTION: Vice-Chair Culp made a motion to adopt the agenda as amended. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

Sherri Albano had not yet joined the meeting at the time of this vote.

4. Adoption of the Minutes: 9/8/20

MOTION: Vice-Chair Culp made a motion to adopt the minutes for 9/8/20 as presented. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

Sherri Albano joined the meeting at 9:14am.

MOTION: Chairman Baresich made a motion to suspend the rules to amend the agenda to:

- Move New Business item 5 “Administration of Oath to New Board Member” to Agenda Items just prior to the Public Comment Period.

Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

TIME STAMP 4:00

5. Administration of Oath to New Board Member

Austin Yow, Village Clerk & Assistant to the Administrator administered the Oath of Office to Sherri Albano.

6. Public Comment Period

No comments were given.

PARK MANAGERS UPDATE

TIME STAMP 6:10

1. Tullamore Trail Update

Derek Durst, Public Facilities Manager, briefed the Board that the trail is still under construction due to a shortage of construction materials. Mr. Durst informed the Board that recent alterations have been made to recent heavy rain.

UNFINISHED BUSINESS ITEMS

TIME STAMP 8:45

1. National Night Out Plans

Mr. Durst informed the Board that after consultations with the Village Attorney regarding the COVID-19 health crisis and regulations set forth by the Governor of North Carolina, the Village decided to cancel National Night Out. The Board briefly discussed other upcoming events, including the annual tree lighting.

TIME STAMP 12:25

2. Roundabout Planting Contract Update

Mr. Durst informed the Board that Council approved the landscaping plan and approved a contract from Summit Landscaping to complete both roundabouts within the allotted budget. The plantings are slated to occur by the end of October 2020.

3. TIME STAMP 17:05

Discussion of Park Fees

Vice-Chair Culp reminded the Board about a previous discussion of letterboxing at Marvin-Efird Park and how the Village charges fees for parking for non-residents. The Board discussed the origin and the enforcement of the parking fees in depth. The Board also discussed whether the fees impede the purpose of the park.

NEW BUSINESS ITEMS

TIME STAMP 53:40

1. Adoption of the 2021 Parks, Recreation, & Greenways Board Meeting Schedule

Mr. Yow presented the proposed 2021 meeting schedule.

MOTION: Vice-Chair Culp made a motion to adopt the 2021 Parks, Recreation, & Greenways Board Meeting Schedule as amended.

VOTE: The motion passed unanimously.

TIME STAMP 57:00

2. Discussion of CRTPO Grant Funding

Rohit Ammanamanchi, Village Planning & Zoning Administrator, passed out a map of potential public and private construction of the Marvin Loop Trail. *(See attached map which is hereby incorporated as reference into these minutes)*. He briefed the Board on the process for applying for grants from Charlotte Regional Transportation Planning Organization. The Board discussed the grants and development of the Marvin Loop Trail in depth.

TIME STAMP 1:14:45

3. Tree Lighting Planning Discussion

Chairman Baresich and Mr. Durst led a preliminary discussion about planning the annual tree lighting event in light of the COVID-19 health crisis. The Board discussed arranging entertainment for the event, including choirs and bands. The Board agreed to hold the tree lighting on Saturday, December 12 from 4-6pm and lighting the tree.

TIME STAMP 1:35:20

4. Update on Marvin Gardens/Weddington Chase Connection

Mr. Ammanamanchi briefed the Board on how Weddington Chase will build a trail connection to Marvin Gardens with funds provided by the Marvin Gardens developer. He also informed the Board that the Marvin Gardens developer intends to realign a proposed trail to connect it to sidewalks along the Marvin Gardens entrance on Providence Road. The Board agreed by unanimous consent that the trail revision was not an issue. The Board also discussed the 1.05 acres donated by Marvin Gardens to the Village, which could be used as a pocket park.

AGENDA ITEMS

TIME STAMP 1:48:20

1. Review of Action Items

- Chairman Baresich will reach out to Middle and High School Choirs to inquire about singing at the annual tree lighting.
- Chairman Baresich will look into horses for the annual tree lighting.
- Mrs. Albano will reach out to the High School Band to inquire about performing at the annual tree lighting.
- Mr. Durst will get parking revenue figures for future meetings.

- Mr. Durst will reach out to the band that was supposed to play at National Night Out about performing at the annual tree lighting.
- Mr. Yow will place "Discussion of Park Fees" on the agenda for the next PR&G Board meeting.
- Mr. Yow will send out the adopted 2021 PR&G Board Meeting Schedule.
- Mr. Yow will place "Discussion of Marvin Gardens Pocket."
- Mr. Ammanamanchi will change the scope of the trail map for the CRTPO Grants.

TIME STAMP 1:50:10

2. Board Comments

Chairman Baresich: He welcomed Mrs. Albano to the Board and thanked Mr. Wilson for his hard work.

Vice-Chair Culp: She welcomed Mrs. Albano and Mr. Wilson to the Board.

Dan Wilson: He inquired about drainage issues on the Marvin Loop Trail.

Sherri Albano: She said she was sorry for not coming physically, but she was not feeling well. She hopes to meet everyone in person soon.

ADJOURNMENT

MOTION: Vice-Chair Culp made a motion to adjourn the meeting at 11:05am.

VOTE: The motion passed unanimously.

Adopted: 11-3-20



John Baresich
John Baresich, Chairman

Austin W. Yow
Austin W. Yow
Village Clerk & Assistant to the Administrator
Village of Marvin

Public vs. Private distribution of Marvin Loop Trail Build



@\$200 per linear foot	Public Build	Private Build (not incl. already built)
Mileage	2.15	0.97
Linear Feet	11,352	5,133
Cost	\$2,270,000	\$1,026,600